

**MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD  
JANUARY 10, 2008, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431,  
SUITE 3-A, JONESTOWN, TEXAS**

**A. ITEMS OPENING MEETING:**

**1. CALL TO ORDER**

**MAYOR ARMSTRONG**

Mayor Armstrong called the meeting to order at 7:30 p.m.

**2. ROLL CALL**

**CITY SECRETARY**

Upon roll call, the following members were present: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Armstrong, and Alderman Aaron. Mayor Pro Tem Buckle entered meeting at 7:31 p.m. A quorum was present.

**3. APPROVAL OF MINUTES**

December 8<sup>th</sup>, 2007 Special Called Meeting

December 13, 2007 Regular Meeting

Alderman Aaron pointed out a mistake on page 7, item number 9 that Alderman Walker made the motion and also seconded it. The city secretary will listen to the CD again and correct the minutes. (The second was made by Alderman MacMicking)

December 19, 2007 Special Called Meeting

December 20, 2007 Special Called Meeting

Alderman Walker made a motion to approve the minutes with the correction to the December 13<sup>th</sup> minutes. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: Motion passes unanimously.**

**4. REPORTS FROM COMMUNITY ORGANIZATIONS AND OTHER ENTITIES**

**a. ESD#1.**

Chief Raymond Tennyson gave a short additional report to the printed one. He reminded everyone that the burn ban is still in effect and that fire works kept them busy during the New Year holiday. He asked for suggestions about a prospective board member from Jonestown for the ESD#1 board of directors. He also talked about the boats that are being prepared for use on the lake for emergencies and fires.

**5. COUNCIL COMMENTS ON DEPARTMENT REPORTS**

**a. Parks and Recreation Board**

Alderman Walker asked that compliments be forwarded to Lina Wintz on the appearance of the Veterans Park Christmas lighting.

**b. Finance Department/Municipal Court**

c. Public Works Department

Mayor Armstrong announced that Gilbert Herrera has a full crew now and also hired a custodian.

d. Library

e. Building Department

f. Code Enforcement –

Alderman MacMicking wanted to make note that the next cleanup will be on Feb 23<sup>rd</sup>. Jim Conatser, who helped coordinate the first cleanup, discussed the next project with Council and City Administrator, Dan Dodson

g. Police Department

Chief Stetar and Council discussed jet skis and a possibility of getting a boat house from LCRA to use at the park for storage area. Buoy placement was also discussed.

h. Complaints and Compliments

## **B. CITIZEN COMMUNICATIONS**

## **C. GENERAL BUSINESS AND ACTION ITEMS:**

1. Administer oath of office to Gary Mermelstein as Planning and Zoning alternate member, Place #8.

Mayor administered the oath of office to Gary Mermelstein.

5. Proclamation of appreciation for the work of the Northwest Travis County Rural Community Center Advisory Board and volunteers.

Mayor Armstrong presented certificates of appreciation to board members, volunteers and city staff that participated in the holiday programs.

2. Discussion and possible action concerning request by former city administrator, Johnny Sartain, for additional compensation.

Alderman Nichols made a motion that after reviewing Johnny's letter that we decline his request for paying him the amount of three month's salary. Mayor Pro Tem Buckle seconded the motion. After discussion, Alderman Aaron offered a friendly amendment to ask Mr. Sartain to document any out-of-pocket premium insurance costs and consider reimbursing those. His amendment was accepted. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion passes unanimously.**

3. Discussion and possible action to approve a resolution expressing intent to finance expenditures to be incurred by the City of Jonestown.

Alderman MacMicking made a motion to approve a resolution expressing intent to finance expenditures to be incurred by the City of Jonestown. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion passes unanimously.**

4. Discussion and possible action to approve an update to the City of Jonestown's interlocal agreement with Capital Metro for the Build Central Texas Program (BGT) – Suburban Communities Program.

Alderman Aaron made a motion to approve an update to the City of Jonestown's interlocal agreement with Capital Metro for the Build Central Texas Program (BGT) – Suburban Communities Program. Alderman MacMicking seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman MacMicking and Alderman Walker. No: None. Abstain: None. Motion passes unanimously.**

#### **D. ADJOURNMENT**

Mayor Armstrong adjourned the meeting at 8:11 p.m.

**PASSED AND APPROVED AT A REGULAR MEETING HELD ON FEBRUARY 14, 2008.**

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Deane Armstrong, Mayor  
City of Jonestown

ATTEST:

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Linda Hambrick, City Secretary